

## CAT Meeting Minutes from the May 12, 2015 Regular Meeting

**Call Meeting to Order:** 12:47 P.M.

**ACAT Members Present:** Leigh Golden  
Deborah Croyle  
Robert Anderson  
Tom Combs  
Andrew Terry

**ACAT Members Absent:** Chris Gage

**Staff Present:** Hardy Bullock, Aviation and Community Services Director  
Mike Cooke, Aviation and Community Services Manager  
Marc Lamb, Aviation and Community Services Associate  
Lauren Tapia, Administrative Clerk

**Public Present: 0**

### CONSENT ITEMS

- Approve Minutes: March 10, 2015 – Regular Meeting

**PUBLIC COMMENT: None**

**MOTION #1:** Member Terry motioned to approve the March 10, 2015 regular meeting minutes. Member Combs seconded the motion. Members Anderson, Terry, Golden, Combs and Croyle voted in favor of the motion. The motion passed.

- Approve Minutes: April 14, 2015 – Regular Meeting

Member Andrew Terry stated that he will be abstaining from approving the April 14 regular meeting minutes as he was absent from the meeting.

**PUBLIC COMMENT: None**

**MOTION #2:** Member Combs motioned to approve the April 14, 2015 regular meeting minutes. Member Golden seconded the motion. Members Anderson, Golden, Combs and Croyle voted in favor of the motion. Member Terry abstained. The motion passed.

### NOISE MONITORING

Chair Anderson stated that he was surprised that the Noise Monitoring project was a big discussion amongst the Board members. Member Terry expressed that he was pleased the project got good response regarding funding. Mr. Mike Cooke recommended the Members set a goal for the project with clear objectives. Mr. Cooke stated that a market survey will be valuable for this project as staff has knowledge of three potential bidders on it. Mr. Cooke also suggested visiting other airports that run a noise monitoring program that have similar topography and similar noise issues would be valuable.

ACAT members debriefed regarding the suggestion of redoing/forgoing of the Noise Abatement Procedure (NAP) map by Director Mary Hetherington. Mr. Bullock stated that concentration verses dispersion is a constant

topic of discussion at Airports; the noise community has centered on the fact that concentrating airplanes is better than dispersing them. Member Golden stated that having a NAP is safer, it's predictable and everyone is on the same page. Mr. Cooke stated that due to the topography around the airport, there will always be concentration by default. Vice Chair Croyle stated that the NAP is such a complex issue, that ACAT needs to take smart steps regarding it. All members agreed that they will revisit the NAP at the next annual meeting.

**PUBLIC COMMENT:** None

#### **TRAILS**

A debriefing on what was discussed at the Joint ACAT/Board meeting regarding the Trails presentation made by Member Combs. Mr. Bullock stated that the subcommittee should tackle this project correctly, they should consider it like a master planning project. Member Combs stated that the Board wants to see concrete costs of the multiple options, but stated that the goal will be to present the best option to the Board.

**PUBLIC COMMENT:** None

#### **SAFETY MANAGEMENT**

Mr. Bullock stated that there will be another SMS meeting on June 11.

**PUBLIC COMMENT:** None

#### **NIGHT OPERATIONS SUBCOMMITTEE**

There was conversation about moving the voluntary curfew to 10:00 pm to 7:00 am instead of the current 10:00 pm to 6:30 pm or 10:30 to 6:00 am. It was discussed whether or not it would drive more flights early in the morning with hangar tenants as they might opt out of the Fly Quiet options. Member Combs suggested getting more incentives per square foot if hangar tenants opted into the Fly Quiet with the new hours. This will be discussed at a later meeting. Member Terry stated that the subcommittee needs to regroup to decide how aggressive staff should be on the curfew. It was decided that staff will ask pilots to not fly within the hours of 10:00pm to 7:00am, but there will be no penalty as of yet if hangar tenants leave within the 6:30am to 7:00am time. The incentives will be aligned at a later time. Mr. Bullock stated that within the hangar tenants that have opted into the Fly Quiet options, there is 99.85% compliance.

**PUBLIC COMMENT:** None

#### **AGENDA ITEMS FOR JUNE MEETING**

Chair Anderson asked what items ACAT would like on the June 9 agenda. Member Combs stated that he hopes to have a trails report ready. Members Terry and Golden are up for reelection in September 2015.

**PUBLIC COMMENT:** None

#### **STAFF REPORT**

Chair Anderson asked for an update on the approval for the historic flight data. Mr. Cooke stated that the bid came back at \$16,000 and was a bigger data piece with reporting capabilities than previously anticipated. He said that the data was almost of no value and he strongly advises against not going forward with this project.

Mr. Cooke stated that staff has thermal imaging cameras on order to go into play within the next three to six weeks with regards to wildlife tracking. Member Terry questioned if there was any utility in proactively tracking

the satellite collars on the wildlife. Mr. Bullock stated that California Department of Fish and Wildlife have no intention of putting the collars back on. Chair Anderson questioned if staff is recommending runways in UNICOM. Mr. Bullock stated that it is still in the works as there has been some staff turnover and that some staff still need to be trained on the procedures of UNICOM. Mr. Smith is addressing this through the current budgetary process to get more funding for this.

**PUBLIC COMMENT:** None

#### **MEMBER REPORT**

Member Golden stated that there are several times when UNICOM is unable to give the winds to a pilot if asked and he inquired about the possibility of splitting the frequency and having one bar for the winds. Mr. Bullock stated that staff has only one license that is regulated by the FAA. Mr. Cooke said that if there is no response on the winds from UNICOM, to ask for the winds again louder, and employees will respond.

Member Golden suggested having an anemometer specifically for runway 02-20. Mr. Bullock said that there is a proposal from Mr. Jerry Kirkpatrick to have experimental sensors located around the airport.

**PUBLIC COMMENT:** None

#### **ADJOURN**

**MOTION #3:** Member Terry made a motion to adjourn the meeting. Member Combs seconded the motion. Members Anderson, Terry, Golden, Combs and Croyle voted in favor of the motion. The motion passed

At 2:21 p.m. the May 12, 2015 regular meeting of the Airport Community Advisory Team adjourned.